

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, April 28, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**APPOINTMENT OF RECORDING SECRETARY**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. April 14, 2003

**PRESENTATION:**

- a. Brigitte Mayerhofer, Vice-President of the Chicago Metro Chapter, APWA, will present the APWA Project of the Year Award (POTYA) for Streetscape and the Iron Removal Facility
- b. Bill Rickert, RHMG Engineers, will present the Consulting Engineers Council of Illinois Engineering Excellence Award 2003 for the Iron Removal Facility, Wells 3 & 4

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. **APPROVAL AND PRESENTATION OF RESOLUTION #03-2385:** Resolution Recognizing Tim Dunn for His Community Service to the Village of Barrington
- b. **APPROVAL AND PRESENTATION OF RESOLUTION #03-2386:** Resolution Recognizing Jeanne M. Gilson for Her Community Service to the Village of Barrington
- c. BACOG/ NWMC Update
- d. Proclamation – Loyalty Day – May 1, 2003

**2. VILLAGE MANAGER'S REPORT:**

- a. All Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 03-2833 (Resolution to Employ Attorney as an Independent Contractor (Bateman)).

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee

- c. Public Safety Committee
- d. Public Works Committee

5. **MOTION TO ACCEPT THE REPORT OF CANVASSING BOARD.**

6. **UNFINISHED BUSINESS.**

a. **VETO ITEM:**

- i. **MOTION:** To reconsider the vote by which Ordinance No. 03-3061 "Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code" was originally adopted
- ii. **MOTION:** To Approve Ordinance No. 03-3061 "Amending Article VI. Village Attorney of Chapter 2 Administration of the Barrington Village Code" Notwithstanding the Veto of the Village President

b. **VETO ITEM:**

- i. **MOTION:** To reconsider the vote by which Resolution No. 03-2820 "To Employ Attorney as an Independent Contractor (Springer)" was originally adopted
- ii. **MOTION:** To Approve Resolution No. 03-2820 "To Employ Attorney as an Independent Contractor (Springer)" Notwithstanding the Veto of the Village President

- c. **RESOLUTION #03-** : Approving an Intergovernmental Agreement Between the Village of Barrington and the Village of North Barrington (Postponed from the Board of Trustees Meeting on April 14, 2003 until April 28, 2003)

7. **COMMENTS FROM PRESIDING CORPORATE AUTHORITIES**

8. **SWEARING IN AND SEATING OF CLERK AND TRUSTEES ELECT.**

The Honorable Henry C. Tonigan III, Lake County 19<sup>th</sup> Judicial Circuit Court Judge

9. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

**\*a. RESOLUTION #03-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs

**\*b. RESOLUTION #03-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade

**\*c. RESOLUTION #03-** : Approving Sixth Amendment to Police Liaison Counselor Agreement Between the Village of Barrington and Community Unit School District 220 to Provide a Police Counselor at the High School

\*d. **RESOLUTION #03-** : Resolution Authorizing and Awarding a Contract (Keyline, Inc. – 2003 Tree Planting Project)

\*e.. **RESOLUTION #03-** : Approving and Authorizing the Execution of a Second Amendment to the Village Center Business Incentive Loan Interest Subsidy Program Agreement By and Between the Village of Barrington and Participating Banks and Amending Portions of Resolution Nos. 02-2768 and 02-2779

**10. NEW BUSINESS.**

**a. COMMITTEE APPOINTMENTS**

**b. RESOLUTION #03-** : Authorizing and Approving an Agreement with Gewalt Hamilton Associates, Inc. for Professional Surveying Services in Conjunction with the Evaluation of Commuter, Shopper and Employer/ Employee Parking Alternatives Adjacent to the Train Station in Downtown Barrington

**c. ORDINANCE #03-** : Second Amendment to Planned Development Ordinance No. 98-2729 for the Garlands of Barrington Senior Living Project (Barrington Venture, LLC, Continuing Care Retirement Community, 1000 Garlands Lane)

**d. RESOLUTION #03-** : Resolution Authorizing and Approving the Execution of Documents Establishing Lines of Credit with Local Financial Institutions to be Used for the Barrington Memorial

**11. PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

a. Warrants' List – 4/28/03 - \$664,576.13(Expenses)

b. Warrants' List – 4/28/03 - \$24,160.38 (Commonwealth Edison)

c. Warrants' List – 3/17/03 - \$78,069.75 (Intergovernmental Personnel Benefit Cooperative (IPBC))

**12. COMMENTS - ROUND THE TABLE.**

**13. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).**

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**